



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
March 9, 2007**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday March 9, 2007, at 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Karen Finn
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday
March 9, 2007
10:00 a.m.
Room 113
State Capitol
Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Will Bush, Interim Director, Department of General Services
Will Kempton, Director, Department of Transportation
John Chiang, Controller, State Controller's Office
Bill Lockyer, Treasurer, State Treasurer's Office

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Patrick W. Henning, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Assembly Member, Legislative Advisor
Senator Darrell Steinberg, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Carole Migden, Legislative Advisor

II. Approval of minutes from the February 9, 2007 meeting
Report on conditional approvals of last meeting.

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VI. Other Business	Page 27
VII. Reportables	Page 27

BOND ITEM

BOND ITEM – 1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
NORTH REGION FOREST FIRE STATION FACILITIES, REPLACE VARIOUS BUILDINGS
VARIOUS COUNTIES**

Authority: Chapters 47 and 48/06, Item 3540-301-0660 (1)

Adopt a resolution to:

1. Authorize the use of interim financing to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the execution of a Construction Agreement between the Department of Forestry and Fire Protection and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
4. Approve the form of and authorize the execution of the Facility Lease between the Department of Forestry and Fire Protection and the State Public Works Board.
5. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization:

\$22,639,000

BOND ITEM

BOND ITEM – 2

**CALIFORNIA STATE LIBRARY (6120)
CALIFORNIA STATE UNIVERSITY (6610)
SAN FRANCISCO CAMPUS, JOINT LIBRARY: J. PAUL LEONARD LIBRARY AND SUTRO
LIBRARY
SAN FRANCISCO COUNTY**

*Authority: Chapter 33/02, Section 34 (a)(1) and (a)(3)A
Chapter 509/06, Section 1, Sec. 34(a)(1) and (a)(3)(A)*

Adopt an amended resolution to:

1. Authorize the use of interim financing, to be repaid from the Public Buildings Construction Fund from the proceeds from the sale of bonds.
2. Authorize the sale of the State Public Works Board Lease Revenue Bonds.

Total Estimated Bond Authorization: \$121,794,000

**(\$26,272,000 million in this action)
(\$95,522,000 in April 2002 action)**

BOND ITEM

BOND ITEM – 3a

**UNIVERSITY OF CALIFORNIA (6440)
LEASE REVENUE REFUNDING BONDS
VARIOUS COUNTIES**

Authority: Government Code §15840

Adopt a resolution to:

1. Authorize the sale of State Public Works Board Lease-Revenue Refunding Bonds, The Regents of the University of California, 2007 Series A, Various University of California Project.
2. Approve the form of and authorize the execution and delivery of amendments to the Facility Leases.
3. Approve the form of and authorize the execution and delivery of a First Supplemental Indenture.
4. Approve the form of and authorize the execution and delivery of a Continuing Disclosure Agreement.
5. Approve the form of and authorize the execution and delivery of a Preliminary Official Statement and an Official Statement
6. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said refunding lease revenue bonds.

Estimated not to exceed par amount for the refunding bonds is:	\$206,170,000
Estimated par amount for the refunding bonds is:	\$161,230,000

BOND ITEM

BOND ITEM – 3b

**UNIVERSITY OF CALIFORNIA (6440)
LEASE REVENUE REFUNDING BONDS
VARIOUS COUNTIES**

Authority: Government Code §15840

Adopt a resolution to:

1. Authorize the sale of State Public Works Board Lease-Revenue Refunding Bonds, The Regents of the University of California, 2007 Series B, Various University of California Project.
2. Approve the form of and authorize the execution and delivery of the Second Amendment to the Facility Leases.
3. Approve the form of and authorize the execution and delivery of a Third Supplemental Indenture incorporating the above referenced refunding bonds into the Master Reserve.
4. Approve the form of and authorize the execution and delivery of the First Amendment to the Site Leases.
5. Approve the form of and authorize the execution and delivery of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the execution and delivery of a Preliminary Official Statement and an Official Statement.
7. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said refunding lease revenue bonds.

Estimated not to exceed par amount for the refunding bonds is:	\$59,425,000
Estimated par amount for the refunding bonds is:	\$46,650,000

BOND ITEM

BOND ITEM – 3c

**UNIVERSITY OF CALIFORNIA (6440)
LEASE REVENUE REFUNDING BONDS
VARIOUS COUNTIES**

Authority: Government Code §15840

Adopt a resolution to:

1. Authorize the sale of State Public Works Board Lease-Revenue Refunding Bonds, The Regents of the University of California, 2007 Series C, Various University of California Project.
2. Approve the form of and authorize the execution and delivery of amendments to the Facility Leases.
3. Approve the form of and authorize the execution and delivery of the Seventy Seventh Supplemental Indenture (supplementing the Master Indenture).
4. Approve the form of and authorize the execution and delivery of a Continuing Disclosure Agreement.
5. Approve the form of and authorize the execution and delivery of a Preliminary Official Statement and an Official Statement.
6. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said refunding lease revenue bonds.

Estimated not to exceed par amount for the refunding bonds is:	\$135,075,000
Estimated par amount for the refunding bonds is:	\$112,975,000

CONSENT ITEM

CONSENT ITEM – 4

DEPARTMENT OF GENERAL SERVICES (1760)
JUDICIAL COUNCIL OF CALIFORNIA (0250)
NEW MAMMOTH LAKES COURTHOUSE
MONO COUNTY

JCC Parcel Number JCC508A, DGS Parcel Number 10460

Authority: Chapters 47 and 48/06, Item 0250-301-3037 (1.3)

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 5

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF THE CALIFORNIA HIGHWAY PATROL (2720)
OAKHURST: REPLACEMENT FACILITY
MADERA COUNTY
CHP503A DGS Parcel Nos. 10432

Authority: Chapters 47 and 48/06, Item 2720-301-0044 (2)

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
ANTELOPE VALLEY INDIAN MUSEUM STATE HISTORIC PARK, TAX DEFAULT
AGREEMENT #2520
LOS ANGELES COUNTY
DPR Parcel Number 13354, DGS Parcel Number 10457

Authority: Chapter 157/03, Item 3790-301-6029(10)
as reappropriated by Chapters 47 and 48/06, Item 3790-491

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 7

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
**BIDWELL-SACRAMENTO RIVER STATE PARK, BEARD ACQUISITION (IRVINE FINCH
RIVER ACCESS AREA)**
GLENN COUNTY
DPR Project Number 3353, DGS Parcel Number 10455

*Authority: Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, Item 3790-491
Public Resources Code 5005
Government Code 11005*

**Authorize the acquisition of real property through the acceptance of a no cost
acquisition consistent with the staff analysis**

CONSENT ITEM

CONSENT ITEM – 8

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
COLUSA-SACRAMENTO RIVER STATE RECREATION AREA, GAINES ORCHARD
COLUSA COUNTY
DPR Project Number 6524, DGS Parcel Number 10447

*Authority: Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, Item 3790-491
Public Resources Code 5005
Government Code 11005*

Authorize the acquisition of real property through the acceptance of a no-cost acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 9

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
**HENRY COWELL REDWOODS STATE PARK, COWELL FOUNDATION (SAVE-THE-
REDWOODS LEAGUE)**
SANTA CRUZ COUNTY
DPR Parcel Number 003254-77, DGS Parcel Number 10444

*Authority: Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapter 47 and 48/06, Item 3790-491
Chapters 38 and 39/05, Item 3790-301-0890(1)*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 10

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MARSHALL GOLD DISCOVERY STATE HISTORIC PARK, MT. MURPHY (PHASE II)
EL DORADO COUNTY
DGS Parcel Number 10449, DPR Parcel Number 3351-77

*Authority: Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, Item 3790-491
Public Resources Code 5005
Government Code 11005*

**Authorize acquisition of real property through the acceptance of a no cost acquisition
consistent with the staff analysis**

CONSENT ITEM

CONSENT ITEM – 11

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
MOUNT DIABLO STATE PARK, MORGAN RED CORRAL
CONTRA COSTA COUNTY
DPR Parcel No. 3290, DGS Parcel No. 10458

Authority: Chapters 38 and 39/05, Item 3790-301-6029(5)

Authorize site selection consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 12

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA
IMPERIAL COUNTY
DGS Parcel Number 6340, DPR Parcel Number A21728

*Authority: Chapter 324/98, 3790-301-0263(1),
as reappropriated by Chapter 106/01, Item 3790-490*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 13

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
SAN SIMEON STATE PARK, PIEDRAS BLANCAS
SAN LUIS OBISPO COUNTY
DGS Parcel Number 10446, DPR Parcel Number 003253

*Authority Chapter 157/03, Item 3760-301-6029(3),
as reappropriated by Chapters 47 and 48/06, Item 3760-490;
Chapter 208/04, Item 3760-301-0005(1);
Chapter 208/04, Item 3760-301-0565(1);
Chapter 208/04, Item 3790-301-0890(1);
Chapters 38 and 39/05, Item 3790-301-6029(5)
Chapters 38 and 39/05, Item 3790-301-6029(6)*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 14

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
THE FOREST OF NISENE MARKS STATE PARK, MALLEY (SAVE-THE-REDWOODS LEAGUE)
SANTA CRUZ COUNTY
DPR Parcel Number 003264-77, DGS Parcel Number 10443

*Authority: Chapter 106/01, 3790-301-0005(28),
as reappropriated by Chapter 208/04, Item 3790-491
Chapter 157/03, Item 3790-301-6029(10),
as reappropriated by Chapters 47 and 48/06, Item 3790-491*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 15

DEPARTMENT OF GENERAL SERVICES (1760)
CALIFORNIA STATE UNIVERSITY (6610)
HUMBOLDT STATE UNIVERSITY, MAI KAI LAND ACQUISITION - CAMPUS APARTMENTS
HUMBOLDT COUNTY
Project No. CSU 500, DGS Parcel No. 10396

Authority: Chapter 38, Statutes of 2005, Item 6610-302-6041(5)

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 16

**DEPARTMENT OF PARKS AND RECREATION (3790)
COLUMBIA STATE HISTORIC PARK, DRAINAGE IMPROVEMENTS
TUOLUMNE COUNTY**

*Authority: Chapters 38 and 39/05, Item 3790-301-0005 (8)
Chapters 47 and 48/06, Item 3790-301-0005 (6)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 17

**CALIFORNIA COMMUNITY COLLEGES (6870)
NAPA VALLEY COMMUNITY COLLEGE DISTRICT, NAPA VALLEY COLLEGE,
LIBRARY/LEARNING RESOURCE CENTER
NAPA COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (17)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 18

**CALIFORNIA COMMUNITY COLLEGES (6870)
RIVERSIDE COMMUNITY COLLEGE DISTRICT, NORCO CAMPUS, INDUSTRIAL
TECHNOLOGY FACILITY, PHASE III
RIVERSIDE COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (21)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 19

**CALIFORNIA COMMUNITY COLLEGES (6870)
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT, SKYLINE COLLEGE, FACILITY
MAINTENANCE CENTER
SAN MATEO COUNTY**

Authority: Chapters 47 and 48/06, Item 6870-303-6049 (23)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 20

**DEPARTMENT OF VETERANS AFFAIRS (8955)
GREATER LOS ANGELES AND VENTURA COUNTY VETERANS HOMES
LOS ANGELES AND VENTURA COUNTY**

*Authority: Government Code §§15819.60 and 15819.65
Military and Veterans Code §1104.1*

Reestablish project cost	\$299,563,000
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ACTION ITEM

ACTION ITEM – 21

**DEPARTMENT OF GENERAL SERVICES (1760)
SACRAMENTO LIBRARY AND COURTS BUILDING RENOVATION
SACRAMENTO COUNTY**

Authority: Chapter 38/05, Item 1760-301-0660 (1)

Recognize scope change

OTHER BUSINESS

OTHER ITEM –

NONE.

REPORTABLES

To be presented at meeting.